



**PUBLIC NOTICE  
PINETOP-LAKESIDE TOWN COUNCIL  
REGULAR MEETING  
THURSDAY, AUGUST 15, 2019 AT 6:00 P.M.  
IN THE TOWN COUNCIL CHAMBERS,  
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

**AGENDA**

- A. **Call to Order *Convened at 6:00 p.m.*** *Mayor*  
 Roll Call and Ascertain Quorum *Vice Mayor Smith absent*  
 Pledge of Allegiance *Led by Mayor Irwin*  
 Invocation *Delivered by Council Member Dahnk*  
 Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.
- B. **Call to the Public** *Mayor*  
 This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes. *Ms. Kim Isom, Mr. Jonathan Hanridge, Mr. Gene Irbstone and Ms. Kay Tsouhlarakn offered comments.*
- C. **Consent Agenda** *Mayor*  
 All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence. *Approved*

- C.1 Consider approval of the Minutes of the Town Council Emergency Meeting held on August 2, 2019. *Approved* **Town Clerk**
- C.2 Consider approval of the Minutes of the Town Council Regular Meeting held on August 1, 2019. *Approved* **Town Clerk**
- C.3 Consider approval of the Minutes of the Town Council Special Meeting held on July 30, 2019. *Approved* **Town Clerk**
- C.4 Consider approval of the Minutes of the Town Council Budget Work Session held on June 11, 2019. *Approved* **Town Clerk**
- C.5 Consider approval of the Minutes of the Town Council Budget Work Session held on May 29, 2019. *Approved* **Town Clerk**
- C.6 Consider accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on July 11, 2019. *Accepted* **Dep. Town Clerk**
- C.7 Consider Liquor License Application #70054 Series #6 – Bar (06090019), Location and Owner Transfer to Jared M. Repinski, dba Munich Haus Grill & Beer Garden, located at 2044 E. White Mountain Boulevard, Pinetop AZ 85935. *Approved* **Town Clerk**
- D. **Business Before the Council** **Mayor**  
Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.
- D.1 Mayor's Proclamation - Recognition of Blue Ridge High School Fab Lab Team recipient of the Technology Challenge Award during the 25<sup>th</sup> Annual NASA Human Exploration Rover Challenge. *Recognized, proclaimed and presented.* **Mayor**
- D.2 Update regarding the operation of the Town's Collection Center. *Update presented* **Public Works Director**
- D.3 **Public Hearing** for FY2019-2020 Budget and Consider Resolution No. 19-1520, Adoption of the Final Budget for the Town of Pinetop-Lakeside for the Fiscal Year Ending June 30, 2020. *Hearing held and Adopted* **Finance Director**
- D.4 Consider Resolution No. 19-1519, approving the renewal of Town Manager's Employment Agreement for a three (3) year period. *Adopted* **Mayor**
- D.5 Report from Council Committee Liaison. *Reports provided*

*Town  
Council  
& Town  
Mgr*

E. **Adjournment** *The meeting adjourned at approximately 7:19 p.m.*

*Mayor*

Posted on August 9, 2019 at 5:00 p.m. at the following locations:

 Remilie S. Miller, MMC Town Clerk	<b>Town Hall</b>	
		325 W. White Mountain Blvd., Lakeside, AZ 85929
	<b>Pinetop U.S. Post Office</b>	
		712 E. White Mountain Blvd., Pinetop, AZ 85935

<b>Town Website</b>
<a href="https://www.pinetoplakesideaz.gov">https://www.pinetoplakesideaz.gov</a>
<b>Lakeside U.S. Post Office</b>
1815 W. Jackson Lane, Lakeside, AZ 85929

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 325 W. White Mountain Boulevard, Lakeside, AZ. 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at <https://www.pinetoplakesideaz.gov>

**AMERICAN WITH DISABILITIES ACT:** The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext 223 at least 48 hours prior to the meeting.